



Sanctions Regulation

Awareness

The United Nations (UN) and the European Union (EU) impose international sanctions against countries, organisations and individuals. These may include financial sanctions. Financial institutions have a role in ensuring compliance with these sanctions.

Financial institutions may not facilitate payments to and from accounts of sanctioned parties, nor may they provide them with financial services. This means, among other things: blocking the accounts of these parties.

In the Netherlands, these obligations are laid down in the Sanctions Regulation. With this awareness e-learning, we bring you up to speed on the requirements that the sanctions regulation imposes on financial institutions and their employees.

Target audience

The Sanctions Regulation Awareness e-learning is suitable for professionals in the financial sector who monitor clients and transactions, and need to be familiar with the provisions of the Sanctions Regulation.

Education level

This is an e-learning at HBO (higher vocational education) level. Specific knowledge is not required, but we do assume that you have basic knowledge of financial services and the Wwft.

Objective

This course aims to familiarise you with the (European and Dutch) Sanctions Regulation. The Sanctions Regulations from the US and the UK are also discussed. This way, you will learn which requirements you and your employer must meet.

After completing the Sanctions Regulation Awareness e-learning, you know how sanction and transaction screening works and how the AFM and DNB supervise compliance with the Sanctions Regulation.

Study load

You can follow the Sanctions Regulation Awareness course in our online learning environment, wherever and whenever it suits you. The e-learning takes on average between one and two hours to complete, depending on your prior knowledge.



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Course content

The e-learning consists of:

- Baseline measurement
- Theory
 - Laws and regulations
 - Sanctions regulations
 - Regulators
 - Screening
 - Sanction screening
 - Transaction screening
 - Types of hits
- Test
- Certificate Sanctions Regulation Awareness

More information

You can find more information about the **Sanctions Regulation Awareness** e-learning on our website.

Want to know more? Request a free demo of the training or get in touch with our learning specialists

→ Get in touch

→ Request a demo

Register →

What our participants say

"The Sanctions Regulation training was very practical and informative."

"Really helpful course, especially interesting for the second line."

